

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD November 08, 2016

Present: Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Arthur Jacques, Mr. Joseph Nadro arrived at 6:00 PM, Chief Timothy Walsh, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Mark Krieger called the meeting to order at 5:00 p.m., Tuesday November 08, 2016.

MINUTES OF THE OCTOBER 11, 2016 MEETING:

Mr. Joseph Nadro made a motion to accept the Minutes of the October 11, 2016 meeting. Mr. Arthur Jacques seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE OCTOBER 11, 2016 EXECUTIVE SESSION

MEETING:

Mr. James A. Fredrikson made a motion to accept and seal the Executive Session Minutes of the October 11, 2016 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE OCTOBER 24, 2016 MEETING:

Mr. John Houghton made a motion to accept the Minutes of the October 24, 2016 meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

CHIEF'S REPORT:

Mr. John Houghton made a motion to accept the Chief's Report as presented Mr. Arthur Jacques seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson inquired if Engine 32 is still out of service.

Chief Walsh gave the status of the repair.

Mr. James A. Fredrikson inquired about the Rapid Intervention Training. Chief Walsh provided an explanation of what Rapid Intervention Training entails.

Mr. John Houghton inquired about the two individuals out on sick leave. Chief Walsh stated that due to HIPPA laws they cannot be discussed in an open meeting.

Mr. John Houghton asked Chief Walsh how his first month here was since assuming the position of Chief of the Department. Chief Walsh stated that he is impressed with the Department. What was left for me is a strong viable Department with individuals that are ready to work. The equipment is always prepared and ready to go. I feel coming to this Department was one of the best decisions I have made.

Chief Walsh stated that we are getting more involved in the community. Recently we have toured several businesses, to get a feel for the chemicals on site.

Mr. Arthur Jacques welcomed Chief Walsh aboard.

Chief Walsh stated that he has started looking into a new Chief's vehicle as the current vehicle is failing.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. James A. Fredrikson made a motion to accept the Tax Collector's Report as presented. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton inquired how the credit card payment system works. Ms. Heaton gave an explanation.

Mr. James A. Fredrikson asked the Tax Collector for a comparison of funds collected this year compared to last year at the same time. Ms. Heaton responded about the same.

Mr. Mark Krieger inquired when the bills will be going out. Ms. Heaton: Within a few days.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. James A. Fredrikson made a motion to accept the Treasurer's Report as presented Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson inquired about the status of working funds. Ms. Cronan stated that due to the late Annual meeting date the processing of the tax bills has been pushed back. At this time, we are getting tight on funds and have suspended pretty much all purchasing.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 10/01/16–10/31/16 in
the amount of \$ 128,460.02	
Interim Expenses:	dated 10/01/16–10/31/16 in
the amount of \$ 106,219.40	
Non-Budgetary Interim Expenses:	dated 10/01/16–10/31/16 in
the amount of \$ -0-	
Bills for Initial Approval:	dated 10/01/16–10/31/16 in the
amount of \$ -0-	
Total:	\$ 234,679.42

Mr. James A. Fredrikson inquired about a repair to the garage door. The spring let go on the garage door at Station 1.

We also had an incident to the garage door at Station 1. Seems that Lincoln Rescue backed into the door causing damage to one of the panels. The damage occurred while the Station was unmanned. However, we were able to review the security cameras and view the rescue hitting the door.

Mr. James A. Fredrikson asked what a tango meter was. Chief Walsh provided an explanation for the use of the meter.

Mr. James A. Fredrikson inquired about the RIT Training. Chief Walsh provided an explanation.

Mr. John Houghton inquired about the purchase of the cross-flag patches. Chief Walsh explained where the flag patches are applied on the uniforms.

Mr. John Houghton inquired about the attorney bill. Mr. Ronald Rivet provided an explanation as to the charges.

Mr. James A. Fredrikson made a motion to approve the Bills Submitted for Approval in the amount of \$ 234,679.42. Mr. Arthur Jacques seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

The Board discussed the 2017 monthly meeting calendar and will review in again at the next meeting.

Mr. Ronald Rivet gave presentation on an upgraded telephone system with Cox Communications. Mr. John Houghton made a motion to table the discussion on the new system until next month's meeting. Mr. Arthur Jacques seconded the motion, which passed with all Commissioners in agreement

CORRESPONDENCE:

ELECTION OF OFFICERS

Mr. Joseph Nadro made a motion to nominate Mr. Mark Krieger as Chairman of the Board. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Joseph Nadro made a motion to nominate Mr. John Houghton as Vice Chairman of the Board. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Arthur Jacques will assume the position of secretary/clerk. Which passed with all Commissioners in agreement

ADJOURN TO EXECUTIVE SESSION:

Mr. Joseph Nadro made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the Board of Fire Commissioners will seek to convene to executive session for contract discussion. Mr. Arthur Jacques seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6.03 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. John Houghton made a motion to adjourn from Executive Session and seal the minutes. Mr. Arthur Jacques seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 6:30 p.m.

ADJOURNMENT:

Mr. James A. Fredrikson made a motion to adjourn the meeting. Mr. Arthur Jacques seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Mr. Mark Krieger, Cheryl A. Cronan

Recording Secretaries